

MAYOR AND COUNCIL PROJECTED MEETINGS

DRAFT (SUBJECT TO CHANGE)

Updated 2/17/10

*** RED - NEW ITEMS SINCE LAST DRAFT**

*** BLUE – ITEMS MOVED FROM ANOTHER DATE SINCE LAST DRAFT**

2010 Meeting Dates	Projected Items from Departments
March 1 <i>Note: The meeting will begin at 6:30 p.m.</i>	<ul style="list-style-type: none">1) Town Center Update2) Joint Worksession with the Mayor and Council of Gaithersburg and County Council members regarding the Gaithersburg West Master Plan3) Discussion on the recommended revisions to the public use space percentage requirement (Moved from February 22) (CPDS)4) Presentation of Consultant's Report regarding Recommendations for Next Steps for the Development of a Culture and Entertainment Plan for Rockville (R&P) (Moved forward from March 8)5) Adoption of Mayor and Council Vision Statement for 2010-2011 (Moved from February 22) <p><u>Consent Agenda</u></p> <ul style="list-style-type: none">1) Approval of change in insurance carriers (Tentative)2) Award of IFB 29-10 Tree Trimming and Removal Services (Moved from February 22)3) Award of IFB #20-10 Construction of Sanitary Sewer Pump Station Improvements to Combined Services, Inc. of Fairfax, VA in the amount of \$169,100. (PW) (Moved forward from March 8)
March 8 <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Pierzchala</i>	<ul style="list-style-type: none">1) <u>Public Hearing</u> - Ordinance to amend Chapter 19 of the Rockville City Code, Entitled "Sediment Control and Stormwater Management" so as to comply with the requirements of the Maryland Stormwater Management Act of 2007 by requiring stormwater management plans to implement Environmental Site Design to the maximum extent practicable and creating a comprehensive procedure for review and approval of stormwater management plans; providing for, among other things, a more detailed description of enforcement actions, maintenance and inspection of stormwater management systems, a more refined system of Stormwater Management Utility Fee credits; and to further amend Chapter 19 by adding certain new definitions, and by generally revising and amending the provisions of Chapter 19 of the Rockville City Code (PW)2) Proclamation - March as Girl Scout Month3) Discussion and Instructions to Staff – Revisions to Chapter 5 ("Green Buildings") (CPDS)4) Presentation regarding PROS Plan (R&P)

	<p>5) Discussion re: Zoning Text Amendment to extend the length of time for development approvals (CPDS) (Moved from February 1) (Tentative)</p> <p>6) Proclamation – Business Week in Rockville</p> <p><u>Consent Agenda</u></p> <p>1) Stormwater Maintenance Contract Bid Award (PW)</p> <p>3) Rock Creek Watershed sewer analysis (PW)</p> <p>4) Authorization for the City to participate in Heritage Montgomery (CPDS) (Moved from March 8)</p>
<p>March 15</p> <p><i>The meeting will be held at the Senior Center, 1150 Carnation Drive</i></p>	Youth Advisory Council (CMO)
<p>March 16</p> <p><i>The meeting will take place at 6:00 p.m. at the Glenview Mansion, 603 Edmonston Drive</i></p>	Mayor and Council Roles and Processes Worksession (CMO)
March 22	<p>1) City Manager’s Presentation of Proposed Budget (CMO & Finance)</p> <p>3) Adoption of Resolution to Declare the Official Intent of the Mayor and Council to Bond Finance Certain Projects Under U.S. Treasury Income Tax Regulation Section 1.150-2 (Finance)</p>
April 5	<p>1) Town Center Update</p> <p>2) Discussion and Instructions to Staff – Revisions to Chapter 5 (“Green Buildings”) (CPDS) (Moved from March 22)</p>
<p>April 12</p> <p><i>Drop-in Session with Mayor Marcuccio and/or Councilmember Britton</i></p>	<p>1) <u>Public Hearing</u> - FY 2011 Budget (Finance)</p> <p>2) Arbor Day Proclamation (R&P)</p> <p>3) Proclamation – Real Maryland Football Week (CCO)</p>
April 19	<u>Public Hearing</u> – FY 2011 Budget (Finance)
April 26	<p>1) Budget Worksession #1 – FY 2011 Budget (Operating) (Finance)</p> <p>2) Pension Plan Amendments (moved from March 22)</p> <p>3) Adoption of Stormwater Management Ordinance and Regulations</p>
May 3	<p>1) Town Center Update</p> <p>2) Budget Worksession #2 – FY 2011 Budget (CIP) (Finance)</p>
<p>May 10</p> <p><i>Drop-in Session with Mayor Marcuccio and/or Councilmember Gajewski</i></p>	Budget Worksession/Public Hearing (if needed) (Finance)

May 17	
May 24	Budget Adoption (Finance)
June 7 <i>The meeting will be held at the Lincoln Park Community Center</i>	Town Center Update
June 14 <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Newton</i> <i>Flag Day Ceremony before meeting at 7:00 p.m.</i>	
June 21	
July 12 <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Britton</i>	Town Center Update
July 19	
July 26	
August 2 <i>Drop- in Session with Mayor Marcuccio and/or Councilmember Pierzchala</i>	1) Proclamation – National Night Out (CCO) 2) Town Center Update

Other known items to be scheduled:

- 1) **Review and Comment re: Town Center Superfresh Façade (CPDS)**
- 2) **Discussion with Planning Commission re: Rockville Pike (CPDS)**
- 3) **Comprehensive Transportation Review (CTR) and Transportation Demand Management (TDM) (PW)**
- 4) **Revisions to Mayor and Council Public Hearing Procedures**
- 5) **Discussion and Instructions - Pleasant Road (PW) (Moved from February 8)**
- 6) **Worksession with the Historic District Commission**
- 7) **Further discussion regarding Victory Court Process**
- 8) **Report on Snow Removal**
- 9) **Rockville Economic Development, Inc. Presentation (REDI) and Contract**
- 10) **Zoning Text Amendment re: Fences and lot frontage (CPDS)**